

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 2, 2021

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Street Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron and Darrin McGowan answered roll call. Phil King and Brad Berkemeier arrived at the meeting after the roll was called via Zoom.

MINUTES: Cameron moved to approve the minutes of the January 19, 2021 meeting as presented. McGowan seconded the motion. Motion carried.

Phil King arrived at the meeting via Zoom.

MAYOR'S REPORT: Nothing.

CLERK-TREASURER'S REPORT: Nothing.

DEPARTMENT HEAD REPORTS:

Fire – Chief Munson handed out his annual report.

Police – Chief Tucker said they replaced a power supply that was original to the building last week. It operates the radio system.

Code – Director Jenkins reported that we have received our funds for the safety grant and have ordered supplies.

Animal- Director Hanna said they are working on ordinances for the County. They are also having discussions with Dr. Phillips regarding a spay and neuter program.

Mayor Pavey said they did a walk through of the facility and found a couple of items that need to be completed.

Park – Director Burklow said pool applications are due February 19. He said work at the Overlook is taking up a lot of their time. We received the last delivery of playground equipment today.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **CCMG Update** – Our 2021-1 applications were due January 29. Our application was submitted.

Mayor Pavey said they will be scheduling a meeting with the County to figure out how the County can help with the Hunt Road situation. We have found that this is not a part of the Frayley Wilker drain.

2. **Rushville Property Revitalization Program** – The Rynard bid was reviewed by ARa. They recommended that we move forward since they scored 60 out of 60 points. McGowan made a motion to move forward and accept Rynard's revitalization of the property at 1900 N Main. Cameron seconded the motion. Motion carried.

Brad Berkemeier joined the meeting via Zoom.

3. **Protest Guidelines** –

- a. **Ordinance 2021-6 Noise Control** – Ordinance is ready for approval.
- b. **Ordinance 2021-7 Special Events** – Jenkins said we need to determine the number of people. He said he is not sure if 250 is the right number. We also need to designate which fund the money should go to. How much insurance will be required. Also, what the fines would be.

4. **Credit Card** – Mayor Pavey has contacted the County to see how they handle credit cards. Clerk-Treasurer Copley said they have contacted PayGov and they will set up a meeting to discuss.

NEW BUSINESS:

Monthly Project Pay Apps:

- 8th Street Reconstruction Phase II - \$40,039.25
- Cherry Street - \$2,111.00
- Morgan Street Trail - \$6,249.88
- Sign & Post Replacement Grant - \$7,192.67

Cameron moved to approve the claims as presented. McGowan seconded the motion. Motion carried.

1. **Traffic Study Report** – Chief Tucker said it was the recommendation of the traffic study committee to vacate the alley at Smiley Avenue as requested by the Lakers.
2. **Sorenson Property Purchase/Demolition** – Sorenson has agreed to sign the paperwork for 301 West 1st.
3. **FOP Lease Termination** – Cameron made a motion to terminate the lease with the FOP since it no longer fits their needs. McGowan seconded the motion. Motion carried.

4. **Selection of PH III COVID-19 Grant Administration** – McGowan moved to approve. Cameron seconded the motion. Motion carried.
5. **HR-COVID Program/Policy** – Mayor Pavey asked the Board of Works to allow a committee of the Mayor, Clerk-Treasurer, Gina Jenkins and Chuck Jenkins to prepare a policy to determine how the City will handle Covid matters. Cameron made a motion to give this committee approval to prepare the guidelines to be used by the City. King seconded the motion. Motion carried with Berkemeier abstaining from the vote.
6. **General Easement of Trail/Sidewalk (Nature Trail)** - The property has been surveyed. The school will consider this at their next meeting.

COVID-19 Update: The age for vaccinations was dropped to 65 yesterday.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was nothing more to come before the Board; McGowan moved to adjourn. The meeting adjourned at 5:54 p.m.